

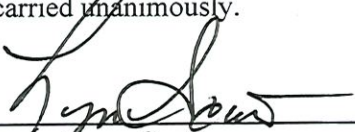
**MINUTES OF REGULAR COUNCIL MEETING
OF CITY COUNCIL OF CITY OF PANORAMA VILLAGE**

STATE OF TEXAS)
COUNTY OF MONTGOMERY)
CITY OF PANORAMA VILLAGE)

NOTICE IS HEREBY GIVEN that the Regular City Council Meeting of the City of Panorama Village, Texas, was held at 6:00 PM on January 3, 2023 at City Hall located at 99 Hiwon Drive, Panorama Village Texas for the purpose considering the following item of business:

Agenda

1. **Call to Order made by Mayor Lynn Scott.**
2. **Roll Call made by City Secretary Angela Wallace.**
Mayor Scott and all Councilmembers in attendance. Also in attendance was City Attorney Larry Foerster.
3. **Approval of minutes of the previous meetings; take action as deemed necessary.**
Motion to approve Minutes made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler.
Motion voted and carried unanimously.
4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
 - a. Myers – What is the balance the City of Panorama owes on C.O.'s now?
Answered by City Secretary Angela Wallace, "Approximately \$2,625,000."
5. **Hear report of the Panorama Golf Club; take action as deemed necessary.**
Justin Mann discussed November performance report.
6. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
 - a. Police Chief Tracy Hudgins was unable to attend.
 - b. Utility Superintendent John Henry reported on water well production - Catahoula Well #4 pumped 7,512,000. Total rain fall was 8.20 inches.
7. **Engineering Report on City projects; take action as deemed necessary.**
 - a. Bleyl Engineer Travis Walker unable to attend.
8. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
 - a. Councilmember Royce Engler reported 1 electric, 2 fence, 1 new construction, 1 generator, and 1 driveway permit for a total of 6 permits in December.
9. **Old Business**
 1. **Discuss regulation of short-term rental properties; take action as deemed necessary.**
Councilmember Royce Engler asked to research STR Regulations.
 2. **Consider Swimming Pool Lifeguard Agreement with Aquatic Management of Houston; take action as deemed necessary.**
Motion to approve Agreement made by Councilmember Joe Watson, seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.
10. **New Business**
 1. **Adjourn to Executive Session to discuss Personnel Matters, as allowed by Texas Government Code Section 551.074.**
Adjourned at 6:13PM
 2. **Readjourn into Regular Council Meeting; take action as deemed necessary.**
Readjourned at 6:25PM. Motion to authorize Mayor Pro Tem Ted Nichols to resolve PTO issue for retiring employee made by Councilmember Clint Fowler, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
11. **Approval of Expenditures and review of Budget; take action as deemed necessary.**
Motion to approve made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.
12. **Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.**
Councilmember Doug McEntire discussed Fall Cleanup issue of garbage bags being left on ground.
13. **Adjournment**
Motion to adjourn made by Councilmember Royce Engler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.



Mayor, Lynn Scott

Attested by:



Angela Wallace, City Secretary